

GOVERNMENT ~~CONFIDENTIAL~~

# Memorandum

TO : DIRECTOR, FBI (92-12846)

DATE: 3/18/74

FROM : LEGAT, MEXICO CITY (92-105)

(P) REASON-FCIM II, 1-2.4.2 2,3

DATE OF REVIEW 3/18/94

SUBJECT: RICHARD SCALZITTI CAIN, aka  
AR

**DICK SCOTT**

Reference report of SA WILLIAM F. ROEMER, JR.  
dated 2/27/74 at Chicago.

Reference also made to various communications in  
the [redacted] case.

For information of Boston CAIN, who was Chief  
Investigator for Cook County and a flunky for SAM GIANCANA,  
was shotgunned to death in Chicago 12/20/73. He fronted for  
GIANCANA in Mexico and boasted of freebooting exploits  
throughout Latin America. Although deceased, it is considered  
by Mexico City that his activities are still of possible  
interest especially as they may related to GIANCANA.

State Department cable 1/18/74, classified ~~confidential~~,  
related information from a Maltese source in New York that an  
American using the name DICK SCOTT had been in Malta purposing  
the establishment of a second gambling casino. Reportedly  
SCOTT's real name was SCALIZITTI, residence Calzaba Taccubaya  
74-301, Mexico City.

The Security Office, American Embassy, Mexico City,  
was notified that SCALZITTI was a known alias of CAIN. (C)(u)

[redacted] advised 2/28/74 that Apartment 301 at  
Calzada Tacubaya 74 is the apartment of a [redacted]  
[redacted] was out of town but the janitor recognized a photo-  
graph of CAIN as a person who had visited at that apartment. (C)(u)

There was a letter for [redacted] from [redacted]  
on the letterhead [redacted] (C)(u)

- 7-Bureau
    - (1-Foreign Liaison Unit)
    - (2-Boston)
    - (2-Chicago) (92-2652)
  - 2-Mexico City
    - (1-92-83) (SAM GIANCANA)
- SC:kvw



5010-108-02

92-2652-184

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1974	
FBI - CHICAGO	

Roemer

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

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It is noted that CAIN was formerly married to [redacted]  
[redacted] subsequently married a man named [redacted] (C)(u)

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It would therefore appear that CAIN maintained relationship with somebody in the [redacted] family, possibly his former sister-in-law. (C)(u)

For the information of Chicago, the [redacted] case in general involves the disappearance of two Americans, DANIEL SEYMOUR and JOHN KENT BRECKENRIDGE. [redacted] French nationals, were located in Guadeloupe, French West Indies, with SEYMOUR's yacht, the "Ima Mou," and there has been no trace of SEYMOUR or BRECKENRIDGE. The assumption seems to be that all were involved in narcotics and the Frenchmen took over the yacht and did away with the crew.

SEYMOUR's family has pressed the investigation in that matter.

[redacted] of Petaluma, California, who had been traveling with SEYMOUR in the yacht, was interviewed and advised she was also interviewed concerning this matter by one RICHARD BROWN at Mill Valley, California, in 11/73. BROWN admitted this name was an alias but she knew he was working for the SEYMOUR family. He had SEYMOUR's address book. She identified BROWN as RICHARD CAIN from a picture in a "Time" magazine article concerning his murder in Chicago.

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Washington Field has forwarded a quantity of material related to the SEYMOUR disappearance forwarded by [redacted]  
[redacted] Boston, Massachusetts, a relative of SEYMOUR. Included in this material are a number of reports by a private investigator concerning the disappearance. This investigator is variously described as BROWN or RICCARDO SCALZITTI, [redacted] Boston, Massachusetts.

It appears that the family hired CAIN to go to Latin America and investigate the disappearance and he utilized [redacted] address for reports. [redacted] then forwarded some of these reports to the Coast Guard.

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The reports are lengthy and colorful and contain miscellaneous information concerning narcotics activities.

"BROWN" reports the interview of [ ] in California.

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He noted that SEYMOUR was using narcotics and apparently intended the yacht for narcotics smuggling. He noted that SEYMOUR's address book listed the De Nants Clinic in Switzerland and through his espionage contacts he learned this was a clinic for addicts. BROWN noted that he is known in Colombia as SCALIZITTI and reports that on 11/16/73 he conferred with personnel of the U. S. and French Embassy in Bogota and on 11/17/73 had dinner with the Secretary of Government in Colombia, the most important official in that country, at which time the Chief of Police CARLOS ARTURO CASTRO GARCI was assigned to coordinate this investigation.

The file also contains a report in Spanish to SCALIZITTI from CASTRO.

Other reports outlined the torture interrogation of [ ] a narcotics trafficker in Colombia, who among other information indicated he sometimes bought heroin from [ ] at a whore house on Bucareli Street in Mexico City, a possible contact of the Frenchmen.

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BROWN indicates he proceeded to Mexico City 11/27/73 via Bogota and on 11/28/73 located the "Steel Door" at 131 Bucareli, a low class house of ill fame. He there learned that [ ] had already been arrested on narcotics charges and that no one knew anything concerning the Frenchmen. He determined that the Frenchmen had been circularized and contacted on 11/29/73 attorney [ ] of the Banco de Mexico, one of the Interpol officials.

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It appears that CAIN was taking SEYMOUR's family for a ride but it is considered of possible interest to learn how the family came to contract him.

LEAD

BOSTON

AT BOSTON, MASSACHUSETTS. Will in contacts with [redacted] in the [redacted] case determine how they came in contact with the investigator "BROWN" believed to be subject CAIN.

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